FINANCE & BUDGET COMMITTEE

REPRESENTATIVE TOWN MEETING

TOWN OF DARIEN

WARNING

A <u>Regular Meeting</u> of the RTM Finance & Budget Committee will be held on Monday March 8, 2010 at 7:30 PM in room B-3 at the Darien Town Hall, Darien, CT.

AGENDA:

- 1. Call to Order
- 2. Additions to the Agenda; Acceptance of Agenda
- 3. Approval of minutes from 11/23/09/, 12/7/09 and 1/21/09 meetings.
- 4. Discuss and take action on RTM Resolution (10-6) regarding a \$410,000 appropriation for Holmes School boiler replacement
- 5. Discuss and take action on RTM Resolution (10-7) regarding the amendment to Cell Tower Lease with Crown Atlantic. (F&B likely secondary).
- 6. Discuss and take action on RTM Resolution (10-5) on tax abatement ordinance for affordable housing.
- 7. Updates and discussion on BOS and BOE recommended 2010-11 budgets.
- 8. Review of upcoming Budget related meetings and forthcoming F&B meetings.
- 9. Adjourn

Bruce G. Orr, Sr. Chairman March 4, 2010